State Charter School Board Meeting

Utah State Office of Education First Floor Conference Room # 127 June 14, 2004 9:00 am

AGENDA

1.	Welcome and Introductions Darrell White
2.	Oath of Office
3.	Election of Chair Darrell White
4.	Update on Selection of Staff Director Ray Timothy
5.	Review of Charter School Governance legislationRay Timothy
6.	Discussion of Board Responsibilities Darrell White/Ray Timothy/Board Members
7.	Discussion of the Staff Directors Role Board Members
8.	Review Current Status of Utah Charter Schools Patricia Bradley
9.	Discussion of needed training for Board members Board Members
10.	Transfer of Existing Charters Board Members
11.	Discussion of Proposed Meeting Schedule Board Members